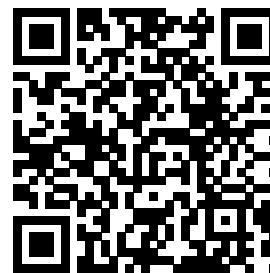


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16jrTafp2boyNctjLaPVgmuzbCeL2vrA9V</u>
TOTAL RECEIVED	0.85715469 BTC
	53,992.91 USD
TOTAL SEND	0.85715469 BTC
	53,992.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:24:46	<u>52733d7a0b425ef70e906d</u> <u>521a0b402786e3b349e653</u> <u>b0139f275a6ea66a5367</u>	- 0.01402818 BTC	
			856.03 USD	
2	2024-04-13 11:53:44	<u>8bde9e9a63e15470da54bd</u> <u>a25bbff56189748203cffc</u> <u>1a3be80ef2c05fd0b84d</u>	+ 0.01402818 BTC	
			947.10 USD	
3	2024-02-28 19:39:14	<u>999fc56cc2ca5a8cf18147</u> <u>04bc19d49e898ed21ef3c9</u> <u>19460e7cf294158644fa</u>	- 0.01051089 BTC	
			634.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-28 01:57:39	<u>b3c9f2f8d767ddc96a9b0a346e3b29032cd1ee3cd82461c6c2e502cc9c25edf4</u>	+ 0.01051089 598.33 USD	BTC 	✓
5	2024-02-17 00:31:43	<u>a90cbfea5e5a2ec2ee4744f53e5abd26f55d93cea9a87520f462fc8e3ce742e6</u>	- 0.01378938 716.65 USD	BTC 	✓
6	2024-02-14 13:43:15	<u>3bb5f62cf029837393c159abd5579ec91af14a0b0c960b6d932349a46a17af23</u>	+ 0.01378938 715.78 USD	BTC 	✓
7	2024-02-14 08:23:04	<u>b6876b256b05ec430819e215b9a28094346684e5ea83cbd89b90539d07811bd9</u>	- 0.01196643 607.39 USD	BTC 	✓
8	2024-02-14 03:44:19	<u>da48f1b2687185bfa90d37172e061e31237ba1e16f649d7a1c63fc754a8e176b</u>	+ 0.01196643 590.97 USD	BTC 	✓
9	2024-02-09 08:40:32	<u>8695e16ff506d589e76d6b0f0c6baa7a52c909f1defe19e78ac930778a6a6c5</u>	- 0.01354533 630.15 USD	BTC 	✓
10	2024-02-09 08:40:32	<u>437d80913a8004b7083b9158f5ee3f9fd2c4c86d10df57a614b93b15f893ed17</u>	- 0.01383904 643.81 USD	BTC 	✓
11	2024-02-07 23:03:19	<u>2fdd9a7c23fb85090e7e8743ca9ea114d5e7dd8e053aa32a0785421fe09889cc</u>	+ 0.01354533 600.72 USD	BTC 	✓
12	2024-02-07 08:22:39	<u>383d13c71ce3ef8c906c6d7371cb1300b8fb2dc02cb268364e53bdb5371d71cf</u>	- 0.01545768 663.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-05 14:04:15	<u>264cf969c8ee5cee238006</u> <u>f6e48a3267764a42a2dbaa</u> <u>1f62a32e7f83f8f0029c</u>	+ 0.01545768 667.69 USD	BTC 	✓
14	2024-02-04 15:26:11	<u>330c2aa5684d52d76b849a</u> <u>e9216695cd67ed5afd16d7</u> <u>6967fb304849ad2637d3</u>	+ 0.01383904 594.29 USD	BTC 	✓
15	2024-02-04 08:26:30	<u>97a9e787f2d88885ae855c</u> <u>df6e5161d8ec79ea166264</u> <u>13eb95e670974c1feb4c</u>	- 0.01140500 488.07 USD	BTC 	✓
16	2024-02-03 22:00:51	<u>5b94ef58e032f75359e759</u> <u>ee388cff27ef2a82ec569e</u> <u>440970707bf56ad9106c</u>	+ 0.01140500 490.77 USD	BTC 	✓
17	2024-01-12 10:18:35	<u>6e635fb4773c70da0fb044</u> <u>047b38279de1d75d9f4359</u> <u>f1a81ea47bd700f9b1c7</u>	- 0.00939200 432.62 USD	BTC 	✓
18	2024-01-12 10:18:35	<u>6e635fb4773c70da0fb044</u> <u>047b38279de1d75d9f4359</u> <u>f1a81ea47bd700f9b1c7</u>	- 0.01107794 510.29 USD	BTC 	✓
19	2024-01-11 23:49:11	<u>eb452d5d5c9226f9015986</u> <u>c0d07362ad414939e2d8d3</u> <u>99155a3fa0f3ab402b39</u>	+ 0.00939200 434.78 USD	BTC 	✓
20	2024-01-11 23:27:37	<u>b67a528cdfa2f4c07d191d</u> <u>4cf5617d20c515c8f1b9fe</u> <u>176b0a60fad5dff6b233</u>	+ 0.01107794 513.34 USD	BTC 	✓
21	2024-01-09 02:19:24	<u>a4b90a284a93560f5f4215</u> <u>34be77a8b7e66c45e93068</u> <u>451b36941f52389b014a</u>	- 0.02066994 966.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-08 23:08:08	<u>3a20e8138767b1f8137255</u> <u>43ffecc70ac414783d0359</u> <u>95d2735e08a06ba8c2dc</u>	+ 0.02066994 BTC 970.47 USD		✓
23	2023-12-28 04:48:27	<u>491a4a535809d3ab075f53</u> <u>360acafe7604c439cc1cfd</u> <u>2b38901c7b53f55ad333</u>	- 0.03368020 BTC 1,455.72 USD		✓
24	2023-12-27 23:29:57	<u>4ca89364f0622f72c6c33c</u> <u>00144ad4575b9849158902</u> <u>250e58fca146635e582e</u>	+ 0.03368020 BTC 1,462.69 USD		✓
25	2023-12-24 13:33:58	<u>6f816f5d7b513eb0190b56</u> <u>814ac488e4faa456ba42b2</u> <u>875620f23fcdccdc94cc</u>	- 0.02221753 BTC 971.48 USD		✓
26	2023-12-22 22:34:58	<u>f22531b691e240553f0729</u> <u>caa7b8c4345e7f81c28ee7</u> <u>97d11f8aad818201ba3c</u>	+ 0.02221753 BTC 976.88 USD		✓
27	2023-12-14 01:20:42	<u>a898199c8bc6b0d6eaf1fb</u> <u>d4e3ab7a91de7d267a6854</u> <u>b3d4fdc3da034407e7cc</u>	- 0.01207231 BTC 517.23 USD		✓
28	2023-12-13 23:31:26	<u>d7970ed130b70f6da6a3fe</u> <u>ed45267ec221d3845ba6c9</u> <u>4c68495173e432fbb1bd</u>	+ 0.01207231 BTC 516.56 USD		✓
29	2023-11-30 20:20:21	<u>65263c8f71d93445de774a</u> <u>d62192cce8395ec118bf71</u> <u>283827f0cc9462d0aab3</u>	- 0.01333597 BTC 503.17 USD		✓
30	2023-11-29 15:56:16	<u>da34d7cc1ff51c9835286f</u> <u>d3d33e1e498e40f8c428cb</u> <u>3da56139240af0b4b2b5</u>	+ 0.01333597 BTC 503.59 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-11-24 08:22:18	<u>a64cfefa42adf47a1c0e88</u> <u>f9caddfef6c43ceae9ddb4</u> <u>7273d5bbdbdb9bf287b0</u>	- 0.05234610 BTC  1,959.72 USD	✓
32	2023-11-23 03:08:45	<u>e23504de45bb6fd168c2b8</u> <u>1d729ceecd4146726aa7ee</u> <u>019effd0f8b80ef89a23</u>	+ 0.05234610 BTC  1,952.49 USD	✓
33	2023-11-15 06:19:01	<u>8108da106081e6f397c1af</u> <u>d04844d7c58c7a56b7d9eb</u> <u>c33591b577e42e1f7fa1</u>	- 0.01381056 BTC  491.40 USD	✓
34	2023-11-14 00:07:40	<u>162d8ffc8de610c51f1255</u> <u>bff14b787cbe71baf553e9</u> <u>ce8309273d5e1fdcc3fe</u>	+ 0.01381056 BTC  500.57 USD	✓
35	2023-11-08 20:12:26	<u>7d746f57ba9e07e5b2302d</u> <u>4ed42ea2d4c8cc04919d7c</u> <u>f4c3d98e2d1bc67583a3</u>	- 0.00268102 BTC  95.48 USD	✓
36	2023-11-07 22:49:28	<u>ca3507369224a35f75f99d</u> <u>73d3d87f35b16e0a7d9d55</u> <u>1926fcdcac06fa6343de</u>	+ 0.00268102 BTC  94.90 USD	✓
37	2023-10-28 00:27:02	<u>9a90582a874a644e5715b3</u> <u>38478f53fa11825707e290</u> <u>e4a00840a06c6821cf0d</u>	- 0.00200174 BTC  67.83 USD	✓
38	2023-10-27 11:21:39	<u>a48730bcfb14bb428d29be</u> <u>25c2adf9461cf421034526</u> <u>b9f1473611b89ed29d1e</u>	+ 0.00200174 BTC  68.15 USD	✓
39	2023-10-26 00:37:48	<u>21fa3a1bc1e448d4023e4b</u> <u>3ee2774448bb41acbb5a28</u> <u>9028a6ec04b2e2c264f1</u>	- 0.05871810 BTC  2,036.41 USD	✓









#	Date & time	Transaction Id	Amount	
40	2023-10-24 23:07:58	<u>ee66c5f5e4c77b51e7cf1d795153e21cd0ee4489a2cf972fdf2b2bd1e6c422ec</u>	+ 0.05871810 BTC 1,991.87 USD	✓
41	2023-10-22 08:12:58	<u>8027cbb6e040f5f42b3567d0695677f8aca51ccdcaa4b19f13deef3a37e1f920</u>	- 0.01964408 BTC 586.02 USD	✓
42	2023-10-20 12:07:44	<u>bac0081e457d6119a1736b5f8b67ca6bff9f5eb856babb3d11cc68004abe8e20</u>	+ 0.01964408 BTC 579.68 USD	✓
43	2023-10-10 04:36:11	<u>176bb73031e5ca0c648b836818a646462ba914b41b23375337a198e1fd899ab9</u>	- 0.00342671 BTC 94.60 USD	✓
44	2023-10-08 09:24:42	<u>0b124f3b86979ea8356717809a4c850262aff93a396eb3e1a3844068bea7bdac</u>	+ 0.00342671 BTC 95.53 USD	✓
45	2023-10-07 10:14:16	<u>6d023c6ac581fb9336f704168326f01740f9e0b03c549601acc478ec02bb4e3b</u>	- 0.00346621 BTC 96.87 USD	✓
46	2023-10-06 04:39:41	<u>a4df124ea59c29867a053aff071e424190680fe735843c7824ae88d8796d201a</u>	+ 0.00346621 BTC 95.32 USD	✓
47	2023-09-28 22:39:14	<u>ea8d3ecbe65b8e8327c7162c6f802b5e78eb251be1bb7e34caed5cc2189ac23c</u>	- 0.01847214 BTC 499.14 USD	✓
48	2023-09-28 06:15:08	<u>368a29bc581070b869ba2df7a68e395dc3d0de0d7f1ece2bc657cced8ab4538c</u>	+ 0.01847214 BTC 489.10 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-27 22:20:12	<u>4f44f793001e59c21a0995</u> <u>be7d9bcc14186d6367620f</u> <u>9fcb012c55d1f9e80d5e</u>	- 0.00123285 BTC 	✓
			32.46 USD	
50	2023-09-27 22:20:12	<u>4f44f793001e59c21a0995</u> <u>be7d9bcc14186d6367620f</u> <u>9fcb012c55d1f9e80d5e</u>	- 0.07648549 BTC 	✓
			2,014.17 USD	
51	2023-09-27 22:20:12	<u>36fa3fc4787548a878f495</u> <u>7bcbc186761e35b8a0fdc8</u> <u>0d200e9321312cdd4dcc</u>	- 0.07477321 BTC 	✓
			1,969.08 USD	
52	2023-09-26 23:21:29	<u>495a9d12bd5e82a8433abc</u> <u>0d4720c4038ca4693e5946</u> <u>bdab4d6c4170aee08ae3</u>	+ 0.07648549 BTC 	✓
			2,005.57 USD	
53	2023-09-25 21:27:50	<u>e5a5e06aaf06db0a6fd7cb</u> <u>2b45ef1e1301d9e9bb456e</u> <u>2f3958f402f6c5409689</u>	+ 0.00123285 BTC 	✓
			32.39 USD	
54	2023-09-25 21:27:50	<u>eb6c3a432d592923453a84</u> <u>1692550806be59e262443b</u> <u>a833d888b6d33d30964b</u>	+ 0.07477321 BTC 	✓
			1,965.01 USD	
55	2023-09-19 00:39:55	<u>7ac9596bfb0141a51234b4</u> <u>36d2ad181ebbb5ef5be94e</u> <u>89e2c51fc6f2023e6987</u>	- 0.03698523 BTC 	✓
			987.50 USD	
56	2023-09-19 00:39:55	<u>7ac9596bfb0141a51234b4</u> <u>36d2ad181ebbb5ef5be94e</u> <u>89e2c51fc6f2023e6987</u>	- 0.07244106 BTC 	✓
			1,934.17 USD	
57	2023-09-17 10:55:40	<u>0491b6a53e1895fd076165</u> <u>a6cc03975e29068e147aa7</u> <u>b0546a20a6cb46d4e5f3</u>	+ 0.07244106 BTC 	✓
			1,924.51 USD	

#	Date & time	Transaction Id	Amount		
58	2023-09-17 10:16:36	<u>ee3f36e4d73b111e589fbc</u> <u>d472130e594ecf378a7d70</u> <u>4d651d46e15586e5e63a</u>	- 0.00148135 39.40 USD	BTC	✓
59	2023-09-17 10:16:36	<u>d9942f362bec50643d7e97</u> <u>429dec63695816789088b6</u> <u>8929e06b896cfd898f17</u>	- 0.03696420 983.16 USD	BTC	✓
60	2023-09-16 10:20:57	<u>5828e8bc6b616322825271</u> <u>883a029546f649c3b16a31</u> <u>ed76ec929ce0e18b658a</u>	+ 0.03698523 981.77 USD	BTC	✓
61	2023-09-16 10:20:57	<u>087fb34326414a0af1e3cc</u> <u>c47a283196e172581bd05d</u> <u>314a5e3ea75857cc0b0e</u>	+ 0.00148135 39.32 USD	BTC	✓
62	2023-09-16 10:20:57	<u>eff78a9e3f2165a24c7fc6</u> <u>fdc5f1292f689c542358c2</u> <u>4d9260d0268e8db5ba56</u>	+ 0.03696420 981.22 USD	BTC	✓
63	2023-09-02 15:16:39	<u>d0619f829f8e898a4650a7</u> <u>52e3e1926aa5ed3116fc0d</u> <u>177f9d8b9ef9324ebb49</u>	- 0.01878309 486.38 USD	BTC	✓
64	2023-09-01 11:51:58	<u>95959e8618900997cce47b</u> <u>a0e25233b05af25a504788</u> <u>0fa050db8c0af7650824</u>	+ 0.01878309 489.54 USD	BTC	✓
65	2023-08-31 08:21:21	<u>afd2b402014fefefecdb41</u> <u>cba3d5c517c532fd65b023</u> <u>bc3e1525fa5d9635940a</u>	- 0.01792210 488.10 USD	BTC	✓
66	2023-08-30 22:07:40	<u>1b7cac492a27ff5ead62cd</u> <u>7bca40ca4e6cdad8a544e7</u> <u>fb93ff78d1e42a90bf26</u>	+ 0.01792210 488.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-08-30 02:12:10	<u>04256422aefcb5d17f8416</u> <u>a3abfd53c48fece78ceadc</u> <u>badf63e0dc6dad112b53</u>	- 0.01751752 BTC 	479.98 USD	✓
68	2023-08-29 19:34:53	<u>15eb3f0372d0758bd392a9</u> <u>39f43b8415fc6a8700b41c</u> <u>1a9cdd1f014b443712dc</u>	+ 0.01751752 BTC 	482.94 USD	✓
69	2023-08-26 14:02:29	<u>90e85d82d022988d4f0b01</u> <u>55842e8c656fcb7c6b7189</u> <u>78d30f1921254e049d1e</u>	- 0.05689074 BTC 	1,483.02 USD	✓
70	2023-08-25 16:02:32	<u>a74873af782d29531b8a68</u> <u>156519d47da7bac8caf21d</u> <u>e01e6df2dd56f99bc108</u>	+ 0.05689074 BTC 	1,475.48 USD	✓
71	2023-08-17 00:13:21	<u>87803edec321a1f413f234</u> <u>39a8587184c3b29e2186de</u> <u>58d6f4c84bd833646e2e</u>	- 0.00663700 BTC 	189.69 USD	✓
72	2023-08-17 00:13:21	<u>87803edec321a1f413f234</u> <u>39a8587184c3b29e2186de</u> <u>58d6f4c84bd833646e2e</u>	- 0.00658180 BTC 	188.11 USD	✓
73	2023-08-17 00:13:21	<u>3525e4442a061b4b6faf7c</u> <u>d109636ce3f8c5c44c48fe</u> <u>cf5e32f4a32d493a674f</u>	- 0.01002439 BTC 	286.50 USD	✓
74	2023-08-15 22:18:02	<u>91274468f9c8f9b900d521</u> <u>8502d0e55829616c7cdf58</u> <u>cbd28be5db6fa8dec208</u>	+ 0.01002439 BTC 	292.54 USD	✓
75	2023-08-15 22:02:14	<u>1e87a76c974b1cfc3aff12</u> <u>abc6bc08fe42b062fa531a</u> <u>e7b764dd77defefb2e6f</u>	+ 0.00663700 BTC 	193.69 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-08-15 18:16:07	<u>a54270826a116e1eb044a947c2d7de2d5878e716e6ec1150cd87114658424132</u>	- 0.00325660 95.49 USD	BTC 	✓
77	2023-08-14 22:13:16	<u>87d8fc8f82a4afa6cc673f5e03601344fe5b3061c3e1554660e143d7e8bc3e5e</u>	+ 0.00658180 193.75 USD	BTC 	✓
78	2023-08-14 21:02:38	<u>54326c13692d1cc62b7504a715fc4bdeb7fe81d5d71b6eefc49b2a37db28565d</u>	+ 0.00325660 95.76 USD	BTC 	✓
79	2023-07-27 08:06:42	<u>94e00838cb8c6774df99636025fe8cf206dc9e3e2493083ea0eb0e45bb573439</u>	- 0.00319279 94.09 USD	BTC 	✓
80	2023-07-25 13:38:30	<u>3773e5a432c5456163930c6098867231a14cc3ac23c525015537af0c43e6e4b4</u>	- 0.00157095 45.83 USD	BTC 	✓
81	2023-07-24 09:10:06	<u>1fc3d93951f11bb19820c830d494d55e2bd967be5f4eb68d354dfd95fcc0582f</u>	- 0.00318270 92.86 USD	BTC 	✓
82	2023-07-24 09:10:06	<u>5ebf91c231f7edc9b8520a2756fc3b9bbc2769b9ead38deb0fb687d0ba8f1577</u>	- 0.00649600 189.54 USD	BTC 	✓
83	2023-07-24 09:01:43	<u>9f1312c1079ff33cecc0d32406d7c6b24f08e9dac3b1d941b60f84192f1eb8bf</u>	- 0.00318114 92.81 USD	BTC 	✓
84	2023-07-23 00:12:10	<u>01dcdb8d192306e1510a331674e764183c50c70c7e6380b07e47a4baeef7386e</u>	+ 0.00157095 46.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-07-22 22:55:24	<u>f64d10e18de0faf4f2e189</u> <u>e806073dacf9d40b2ec512</u> <u>4cae3bef9b8da29a1ef5</u>	+ 0.00649600 BTC 193.54 USD		
86	2023-07-22 22:27:46	<u>b79035a50cd5b3d56a3d61</u> <u>a9321a6b116433a0619cbd</u> <u>2252704163fcb2079677</u>	+ 0.00319279 BTC 95.17 USD		
87	2023-07-22 22:18:52	<u>bff2319187550ea18d5e20</u> <u>9172074b113d9113b6ca60</u> <u>a24a9d3136481a64c89d</u>	+ 0.00318270 BTC 94.86 USD		
88	2023-07-22 21:57:32	<u>cdc7cc75741c3fc8d426f3</u> <u>7ce87ab540404eeeb12760</u> <u>5eed9542f4d871ef1ab6</u>	+ 0.00318114 BTC 94.82 USD		

* USD values displayed at the time of transaction

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